

**CITY COLLEGES OF CHICAGO
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING
THURSDAY, MAY 9, 2019 12:00 NOON**

**HAROLD WASHINGTON COLLEGE
30 EAST LAKE STREET, ROOM 1115
CHICAGO, ILLINOIS 60601**

- I. Call to Order – Vice Chair, Elizabeth Swanson**
- II. Roll Call – Assistant Board Secretary, Ashley Kang**
- III. Welcome – Vice Chair, Elizabeth Swanson**
- IV. Remarks – Provost, Mark Potter, Ph.D.**
- V. Review of Agenda Items**
 - **Office of Academic and Student Affairs and Office of Institutional Advancement - Supportive Student Programming and Services**
- VI. Review of May 2019 Board Reports**
- VII. Motion to Discharge the May 2019 Board Packet – Vice Chair, Elizabeth Swanson**
- VIII. Motion for Closed Session – Vice Chair, Elizabeth Swanson**
- IX. Return from Closed Session**
- X. Adjournment**

Listing of Reports for Consideration at the May 9, 2019 Regular Board Meeting

<u>BR#</u>	<u>RESOLUTION</u>
1.00	RESOLUTION AUTHORIZE CHICAGO STAR SCHOLARSHIP PROGRAM PARTICIPATION AND EXPANSION OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.01	RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH NORTHERN ILLINOIS WORKFORCE COALITION FOR IN-DISTRICT RESIDENT TUITION RATES FOR ALL WIOA-FUNDED STUDENTS OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.02	RESOLUTION TO APPROVE AMENDMENT TO DOMESTIC PARTNER HEALTH AND BEREAVEMENT LEAVE BENEFITS POLICY OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
1.03	RESOLUTION AUTHORIZE SETTLEMENT OF LITIGATION RUDOLPH v. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT No. 508, d/b/a CITY COLLEGES OF CHICAGO OFFICE OF THE GENERAL COUNSEL
1.04	RESOLUTION CONFIRMING THE APPOINTMENT AND APPROVAL OF PEGGY A. DAVIS AS A MEMBER OF THE BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK, STATE OF ILLINOIS OFFICE OF THE BOARD OF TRUSTEES
1.05	RESOLUTION TO APPOINT STUDENT BOARD MEMBER OFFICE OF THE BOARD OF TRUSTEES
1.06	RESOLUTION ADOPT REVISIONS TO THE BOARD POLICIES AND PROCEDURES FOR MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO OFFICE OF THE GENERAL COUNSEL
1.07	RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES AND THE BOARD OF TRUSTEES AND THE ILLINOIS NETWORK OF CHILD CARE RESOURCE AND REFERRAL AGENCIES HARRY S TRUMAN COLLEGE
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT
4.00	ELEVATORS, ESCALATORS, DUMBWAITERS AND WHEEL CHAIR LIFTS REPAIR SERVICES PARKWAY ELEVATORS, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.01	ANNUAL BUILDING REPAIR CONTRACT MECHANICAL/HVAC SYSTEMS CORE MECHANICAL, INC. DELTA HEATING & AIR CONDITIONING, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE

4.02	REHABILITATION OF CURTAIN WALL AND EXTERIOR ENVELOPE ARCHITECTURAL AND ENGINEERING SERVICES JUAN GABRIEL MORENO ARCHITECTS (JGMA) (AMENDMENT TO BOARD REPORT #33362, ADOPTED ON DECEMBER 7, 2017) OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES RICHARD J. DALEY COLLEGE
4.03	TEMPORARY AGENCY SERVICES PREMIER STAFFING SOURCE, INC. MANPOWER GROUP US, INC. PROFESSIONAL DYNAMIC NETWORK, INC. OFFICE OF FINANCE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION)
4.04	PROFESSIONAL TEMPORARY SUBSTITUTE STAFF CHILDCARE CAREERS, LLC CHILD DEVELOPMENT LABORATORY SCHOOLS OFFICE OF FINANCE AND BUSINESS ENTERPRISE (AMENDMENT TO BOARD REPORT #32946, ADOPTED ON MAY 5, 2016) DISTRICT WIDE
4.05	SPACE RENTAL AGREEMENT FOR DISTRICT WIDE COMMENCEMENT CEREMONY WINTRUST ARENA OFFICE OF ACADEMIC AND STUDENT AFFAIRS (AMENDMENT TO BOARD REPORT # 33630, ADOPTED DECEMBER 6, 2018) DISTRICT WIDE
4.06	TRANSFER EVALUATION SYSTEM (TES) COLLEGESOURCE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.07	LIBRARY SECURITY SYSTEMS BIBLIOTHECA, LLC OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.08	PAYMENT GATEWAY SERVICES TOUCHNET INFORMATION SYSTEMS, INC. OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.09	COMPUTER TECHNOLOGY EQUIPMENT AND SERVICES PACE SYSTEMS, INC. CDW-GOVERNMENT, LLC OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.10	AUDIO VIDEO EQUIPMENT AND SERVICES KAMALTECH INC. PACE SYSTEMS, INC. MIDWEST COMPUTER PRODUCTS, INC. OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.11	ON-SITE COMPUTER REPAIR AND MAINTENANCE OF MICRO-COMPUTERS, LAPTOPS, MULTI-FUNCTION EQUIPMENT, AND WORKSTATIONS WYNNDALCO ENTERPRISES, LLC COMPUTER DRIVE OF SKOKIE, INC. OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE

4.12	TRACTOR TRAILER MAINTENANCE AND REPAIR SERVICES DICKINSON FLEET SERVICES B & W TRUCK REPAIR, INC., OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES OLIVE-HARVEY COLLEGE (RENEWAL OPTION)
4.13	PARKING GARAGE EQUIPMENT AND MAINTENANCE SERVICES HUB PARKING TECHNOLOGY USA, INC. MALCOLM X COLLEGE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MAY 2019 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	PURCHASE OF VARIOUS SNAP ON TOOLS AND EQUIPMENT SNAP ON INCORPORATED OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.02	LIBRARY CONSORTIA MEMBERSHIPS AND SOLE PURCHASES FOR ALL LIBRARIES CONSORTIUM OF ACADEMIC RESEARCH LIBRARIES IN ILLINOIS (CARLI) NETWORK OF ILLINOIS LEARNING RESOURCES IN COMMUNITY COLLEGES (NILRC) OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
5.03	FISCAL YEAR 2018-2021 ADVERTISING SERVICES VARIOUS VENDORS OFFICE OF INSTITUTIONAL ADVANCEMENT (AMENDMENT TO BOARD REPORT # 33375, ADOPTED DECEMBER 7, 2017) DISTRICT WIDE
5.04	STAGE AND RISER RENTAL MARQUEE EVENT RENTALS MALCOLM X COLLEGE
6.00	PAYMENT OF LEGAL INVOICES
N/A	MINUTES FROM THE APRIL 4, 2019 MEETING OF THE COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES; MINUTES FROM THE APRIL 4, 2019 REGULAR BOARD MEETING
RECEIVED AND PLACED ON FILE	
7.00	FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT APRIL/MAY MONTHLY SUMMARY
7.01	UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY